

WARREN HILLS REGIONAL BOARD OF EDUCATION

October 12, 2021

6:30 p.m. – Executive Session

7:00 p.m. Regular Meeting

Due to the COVID-19 health crisis, this meeting of the Board of Education will not be physically open to the public. This is to ensure we follow best practices for social distancing. The board meeting will be live-streamed to the public via Zoom (<https://zoom.us>). The link to the meeting will be posted on the District's website. The link can also be found within the posted agenda for this meeting, which is on the District's website. During the meeting, an announcement will be made for any members of the public that wish to participate. At that time, type a question/comment into the chat feature of Zoom. All participants must provide their name and address, and your comment and/or question will be included in the Board's public record of the meeting, just as it would for a standard Board meeting and will be read aloud by the Board Secretary.

Join Zoom Meeting

<https://us02web.zoom.us/j/87427300982?pwd=SHNKQ3U4aUcwUnZRNzFraEZlWmI5QT09>

A. Call to Order - Mr. Corey Piasecki, President

B. Roll Call - Mrs. Donnamarie Palmiere, Business Administrator

Roll call was taken by Mrs. Donnamarie Palmiere. Members present were Joseph Bodenschatz (arrives at 6:53 p.m.), Christopher Cannavo, Sam Knutson (arrives at 6:39 p.m.), Eric Horton, Lisa Marshall, Christine Pi, Corey Piasecki and Eric Walls (arrives at 7:31 p.m.). Also present were Earl Clymer, Dennis Mack, and Donnamarie Palmiere. Paul Figalora was absent.

C. Executive Session- 6:35 p.m.

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the board of education to meet in closed session to discuss certain matters.

BE IT THEREFORE RESOLVED, that the Warren Hills Regional Board of Education adjourns to closed session to discuss:

- 1) *Matters rendered confidential by Federal Law, State Law, or Court Rule*
- 2) *Pending Litigation*
- 3) *Personnel Matters*

BE IT FURTHER RESOLVED, that the Warren Hills Regional Board of Education reserves the right to discuss such other matters rendered confidential by law should the need arise; and BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists. Action may be taken.

Approval to go into Executive Session

Motion by Mrs. Marshall and seconded by Mr. Horton to go into Executive Session at 6:35 p.m. with full board consent.

D. Reconvene: 7:27 p.m.

Approval to Reconvene

Motion by Mr. Cannavo and seconded by Mrs. Marshall to go into Open Session at 7:27 p.m. with full board consent

President’s Announcement: Adequate notice of this meeting in accordance with the Open Public Meeting Act has been given by posting one copy of a Notice of Meeting in the Warren Hills Regional Board of Education Office, by mailing copies to *The Express-Times*, *Warren-Reporter*, *Newark Star-Ledger* and to the municipal clerks in the Borough of Washington and Townships of Franklin, Mansfield, Oxford and Washington.

Our Mission Statement

The Warren Hills Regional School District challenges and empowers a dynamic, diverse student body in a supportive learning environment by providing academic and co-curricular opportunities to become successful, productive members of the global community.

Pledge of Allegiance

Approval of Board Minutes

- September 28, 2021 Regular & Executive Session Meetings

Motion by Mrs. Marshall and seconded by Mr. Cannavo to approve the minutes of the September 28, 2021 Regular and Executive Session Meeting.

MOTION: Lisa Marshall		SECOND: Chris Cannavo		
Name	Ayes	Nays	Abstain	Absent
Joseph Bodenschatz	X			
Paul Figalora				X
Eric Horton	X			
Sam Knutson	X			
Lisa Marshall	X			
Christine Pi	X			
Eric Walls	X			
Christopher Cannavo	X			
Corey Piasecki	X			

E. Communications – Mr. Earl C. Clymer, III, Superintendent of Schools

Two emails were sent to the board from Mr. Thomas Dufner.

F. Superintendent's Report – Mr. Earl C. Clymer, III

- DLM and ELL State Score Reports
- Emergency Virtual/Remote Learning Plan approved by the County Office
- PSAT Testing at HS on Wednesday 10/13
- Reading Under the Stars program
- Per Executive Order #251, COVID-19 testing for faculty & staff will begin on Monday, October 18th.

Also, the district will offer free, **VOLUNTARY** COVID-19 testing for students beginning on Monday 10/18. On-site testing at WHRHS every Monday and Friday from 12:30 PM - 7:00 PM.

Families who wish to have their child(ren) tested must complete parental consent forms. The forms are to be returned to the Lab Q site at the HS.

Students are **NOT** required to have a COVID-19 test for school attendance, at this time. A blackboard message will be sent home to parents this week with the consent forms.

G. Presenter(s): Kathleen Helewa – NJSBA – Board Goal Development

The following goals were discussed:

Draft District Goals
2021-2022

- Implement and support an articulation structure that identifies curricular strength and weakness for grades 7-12, provides resources to cluster sending districts for curricular alignment in grade 6 and improved student achievement.
- To ensure best practices related to inclusion, diversity and equity within the WHRSD are followed in regards to hiring practices, curriculum implementation and policy development in collaboration with all school/community stakeholders and to share concerns and recommendations with appropriate committee(s) of the Board of Education.
- To implement Curriculum Pathways for the 2022-2023 school year focused on preparing students for life beyond Warren Hills, including but not limited to Vocation, Careers, and College. Pathways will appear as part of the Program of Studies.
- To create and implement programs, provide resources, and offer support to students, parents, faculty & staff related to Mental Health Awareness in collaboration with local and state agencies.

Board Goal
2021-2022

- Provide support to the administration, faculty and staff in the pursuit and achievement of the district goals

H. Goals:

I. Committee Reports

Committee	Date	Discussion
Finance, Facilities & Transportation	No meeting held	By Chair: Mr. Knutson
Education, Policy & Technology	No meeting held	By Chair: Mr. Bodenschatz
Personnel & Student Activities	No meeting held	By Chair: Mr. Walls
Negotiations	October 4 & 7, 2021	By Chair: Ms. Marshall

Mrs. Marshall reported that Negotiations Committee met and was discussed during Executive Session.

J. Old Business

None

K. New Business

None

L. Public Comment

Public comment shall be governed by the Board of Education Bylaw 0167 which is available on our website. There are two public comment opportunities. The first public comment is reserved for Action Items only, those items on the agenda the Board is voting on this evening. The second public comment is set aside for public comment on any school or school district issue that the public feels may be of concern to the residents of the school district. The first public comment is limited to three (3) minutes per person. The second public comment length is determined by the board as per policy. Before making a public comment, participants are to state their name, place of residence, and group affiliation if appropriate.

The Board will not respond to questions or comments until the public participation section of agenda is closed, which shall occur by motion. At that time, the Board or Administration will respond, as it sees fit, or it may defer responding, if at all, to a future meeting or to a response by written communication. The participant may also be directed to follow the chain of command with the question or concern. Participants who submit a multitude of questions should understand that it is unlikely that all of their questions will be answered.

Mr. Piasecki opened Public Comment.

No Public Comment on Action Items

A motion was made by Mrs. Marshall and seconded by Mr. Cannavo to close public comment with full board consent.

M. ACTION ITEMS

A motion was made by Mrs. Marshall and seconded by Mr. Cannavo to add code #16 to Personnel Item *1 as follows:

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
16	Bernard Arnold	Approve	Night Shift Lead Custodian	\$1,000 stipend	High School	10/16/21	6/30/22	N/A

MOTION: Lisa Marshall		SECOND: Chris Cannavo		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz	X			
Paul Figalora				X
Eric Horton	X			
Sam Knutson	X			
Lisa Marshall	X			
Christine Pi	X			
Eric Walls	X			
Christopher Cannavo	X			
Corey Piasecki	X			

I. PERSONNEL

Motion by Mr. Cannavo and seconded by Mr. Knutson to accept the recommendation of the Superintendent to approve and adopt motions I.1 through I.5 as amended and described below:

*1. Motion to approve/accept the following appointments / resignations / retirements as recommended by the Superintendent:

All 20-21 salaries remain in effect for the 21-22 school year, pending contract negotiations

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Lori Parfitt	Amend	Guidance Secretary	\$54,546	High School	10/7/21	10/7/21	Amend bd motion of 9/28/21, I. Personnel, Code No. 1 to reflect change in effective date
2	Dana Cadigan	Accept	Child Study Team Secretary	\$44,359	Middle School	10/11/21	10/11/21	Resignation
3	Kathe Coopersmith	Accept	Principal's Secretary	\$46,151	High School	2/1/22	2/1/22	Retirement

4	Robert Carroll	Accept	Head Cross Country Coach	\$7,217	High School	10/2/21	10/2/21	Resignation
5	Robert Carroll	Accept	Head Winter Track Coach	\$8,720	High School	10/2/21	10/2/21	Resignation
6	Deborah Tietz	Approve	Paraprofessional	\$23.25	High School	10/13/21	6/30/22	4 hours/day, 5 days/week Step 2 – Pending receipt of all required paperwork
7	Patricia Smith	Approve	5 th Preparation	\$1,300.00/semester	High School	8/23/21	6/30/22	N/A
8	Marshall Cuomo	Approve	5 th Preparation	\$1,300.00/semester	High School	8/23/21	6/30/22	N/A
9	Aubrey Holzman	Approve	Substitute Teacher	\$90/day	District	10/13/21	6/30/22	Pending receipt of all required paperwork
10	Kathleen Moritz	Approve	Substitute Teacher	\$90/day	District	10/13/21	6/30/22	All paperwork complete & on file
11	Kathleen Moritz	Approve	Head Cross Country Coach	\$4,769, prorated	High School	10/8/21	End of Season	Tier 4, Step 1
12	Christine Tyburczy	Amend	Assistant Volleyball Coach	\$4,302	High School	9/17/21	9/17/21	Amend Bd. Motion of 9/14/21, I. Personnel, #1., Code No. 11 to reflect change in effective date
13	Tarra Bendorf	Approve	Assistant Volleyball Coach	\$4,302, prorated	High School	9/20/21	End of Season	Tier 3, Step 1
14	Jacqueline Solecitto	Approve	Robotics Club Co-Coach	\$1,625	Middle School	10/13/21	End of Season	Tier 4, Step 1
15	Laura Krause	Approve	Robotics Club Co-Coach	\$1,625	Middle School	10/13/21	End of Season	Tier 4, Step 1
16	Bernard Arnold	Approve	Night Shift Lead Custodian	\$1,000	High School	10/16/21	6/30/22	N/A

*2. Motion to approve the following substitute pay rates for the 2021-2022 school year, effective October 18, 2021:

Substitute Teacher/Paraprofessionals	\$130.00/day
Substitute Nurse	\$250.00/day
Substitute Resource	\$20.00/hour

*3. Motion to approve the following observations/internships/volunteers:

Code No.	Name	Position	Degree/Step No. of Hrs.	Salary/Stipend	Location	Date Effective	Date Terminated	Discussion
1	Lauren Schlaffer	Volunteer	N/A	N/A	HS	9/29/21	6/30/22	FFA Program

Approval of Personnel Motions

MOTION: Chris Cannavo		SECOND: Sam Knutson		
Name	Ayes	Nays	Abstain	Absent
Joseph Bodenschatz	X			
Paul Figalora				X
Eric Horton	X			
Sam Knutson	X			
Lisa Marshall	X			
Christine Pi	X			
Eric Walls	X			
Christopher Cannavo	X			
Corey Piasecki	X			

II. EDUCATION AND POLICY

Motion by Mr. Bodenschatz and seconded by Mrs. Marshall to accept the recommendation of the Superintendent to approve and adopt motions II.1 through II.5, as amended and described below:

*1. Motion to approve the **first reading** of the following revised policy regulation for inclusion in the district's policy manual, as recommended by the Education and Policy Committee and the Superintendent:

2425 Emergency Virtual or Remote Instruction Program

*2. Motion to approve the **second and final reading** of the following new and revised policies and regulations for inclusion in the district's policy manual, as recommended by the Education and Policy Committee and the Superintendent:

6162 Regs Corporate Sponsorship

*3. Motion to affirm the administrative decision regarding the following HIB cases:

MS – 19-20 - 002

HS - 19-20 - None

*4. Motions to approve an Affiliation Agreement with East Stroudsburg University for their students to serve their practical experiences outside of the classroom under the direction of our athletic trainer. The Agreement shall be in effect for five (5) years, commencing October 13, 2021. There is no cost to the district.

*5. Motion to approve the following travel and conference requests:

Code No.	Name	Title	Location	Cost/Mileage	Date and Discussion
1	David Sbriscia, Michael Arminio & Zachary Fisher	Wrestling Coach Clinic	Rutgers University	\$100 Registration each + Mileage	October 29, 2021
2	Craig Green	NJSCA Bowling Clinic	Howell Lanes	\$80 Registration + Mileage	October 27, 2021

Approval of Education & Policy Motions

MOTION: Scott Bodenschatz		SECOND: Lisa Marshall		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz	X			
Paul Figalora				X
Eric Horton	X			
Sam Knutson	X			
Lisa Marshall	X			
Christine Pi	X			
Eric Walls	X			
Christopher Cannavo	X			
Corey Piasecki	X			

III. BUDGET AND FINANCE

Motion by Mr. Knutson and seconded by Mrs. Marshall to accept the recommendation of the Superintendent to approve and adopt motions III. 1 through 8 as described below:

*1. The Warren Hills Regional Board of Education approves the August, 2021 Board Secretary and Treasurer's Report as follows:

BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10(c)3, does hereby certify that as of the date of this report, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a);

BE IT FURTHER RESOLVED that the Warren Hills Regional Board of Education accepts the revised monthly financial report of the Secretary and the Treasurer for the month of August, 2021; in compliance with N.J.A.C. 6A:23A-16.10(c)4, that the Board of Education certifies that no major account has been over expended in violation of N.J.A.C. 6A:23A-16.10(b), and that as of this report sufficient funds are available to meet the District's financial obligation for the remainder of the year.

*2. Motion to approve the bill list for the period September 30, 2021 through October 13, 2021, in the amount of \$1,421,495.15.

*3. Motion to approve transfers in the amount of \$78,813.59 for the month of August, 2021.

*4. Motion to approve Student Activities bill list for the period of July 1, 2021 through August 31, 2021 in the amount of \$14,867.63.

*5. Motion to approve Home/Bedside Instruction Agreement with Saint Clare’s Hospital for Student #1978017792 commencing October 1, 2021 through October 5, 2021, in the amount of \$55.00 per hour for a total of 5 hours per week.

*6. Motion to approve the following Special Education Tuition Contract for the 2021-2022 regular school year:

Student	School	Amount	Aide	Effective
4773237994	Shepard Preparatory High School	\$48,571.09	N/A	10/12/21-6/21/22

*7. Motion to accept the School Alliance Tier I Safety Incentive Program Award in amount of \$4,000.00 toward the 2021-2022 assessment.

*8. Motion to accept, with gratitude, the donation of \$500.00 from donors through The CyberGrants to The Allstate Foundation Helping Hands Program to the High School DECA/FBLA maintained in the Student Activity Account pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

**PUBLIC HEARING ON
FORM AND SALE RESOLUTION FOR ADOPTION OCTOBER 12, 2021 –
WARREN HILLS REGIONAL BOE REFUNDING BONDS – 11/2021**

Public Comment on Bond Refunding

No public comments

***9. RESOLUTION OF THE BOARD OF EDUCATION OF THE WARREN HILLS REGIONAL SCHOOL DISTRICT IN THE COUNTY OF WARREN, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$8,750,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS**

WHEREAS, on June 6, 2012, The Board of Education of the Warren Hills regional School District in the County of Warren, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$17,335,000 aggregate principal amount of tax-exempt Refunding School Bonds, Series 2012, dated June 6, 2012 (the “2012 Refunding School Bonds”); and

WHEREAS, the Board has determined that the current interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the “Refunding School Bonds”) to refund all or a portion of the \$8,160,000 aggregate principal amount of the outstanding 2012 Refunding School Bonds maturing on February 15 in the years 2023 through 2027, inclusive (the “Refunded Bonds”); and

WHEREAS, the Board introduced a refunding school bond ordinance (the “Refunding Bond Ordinance”) on first reading by resolution of the Board on September 28, 2021; and

WHEREAS, on the date hereof, the Board has held a public hearing on the Refunding Bond Ordinance; and

WHEREAS, the Board has determined to issue and sell such Refunding School Bonds; and

WHEREAS, the Board now desires to authorize certain actions in connection with the sale and issuance of the Refunding School Bonds.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE WARREN HILLS REGIONAL SCHOOL DISTRICT IN THE COUNTY OF WARREN, NEW JERSEY (by not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The Refunding Bond Ordinance is hereby adopted and shall take effect immediately.

SECTION 2. The Refunding School Bonds are hereby authorized to be sold to a purchaser (the “Purchaser”) as selected by the Business Administrator/Board Secretary, in consultation with the Municipal Advisor (as defined herein) after a proposal process.

SECTION 3. There is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board (“Bond Counsel”), and Phoenix Advisors, LLC, as Municipal Advisor to the Board (the “Municipal Advisor”), the power with respect to the Refunding School Bonds, which may be sold in one or more series, to determine and carry out the following:

a) the sale of the Refunding School Bonds at private sale, provided that the purchase price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the Refunding School Bonds so sold;

b) the principal amount of Refunding School Bonds to be issued, provided that (i) such amount shall not exceed \$8,750,000, and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Refunding School Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds;

c) the maturity dates and the principal amount of each maturity or sinking fund redemption amount of the Refunding School Bonds, provided that no Refunding School Bonds refunding the Refunded Bonds shall mature later than the maturity date of the Refunded Bonds;

d) the interest payment dates and the interest rates on the Refunding School Bonds, provided that the true interest cost on the Refunding School Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;

e) the denomination or denominations of and the manner of numbering and lettering the Refunding School Bonds, provided that all Refunding School Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;

f) provisions for the sale or exchange of the Refunding School Bonds and for the delivery thereof;

g) the form of the Refunding School Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Refunding School Bonds in accordance with the requirements of The Depository Trust Company, New York, New York, (“DTC”), if applicable, and the Purchase Contract (as defined herein);

h) the direction for the application and investment of the proceeds of the Refunding School Bonds;

i) the terms of redemption of the Refunding School Bonds, if any;

j) the determination to issue such Refunding School Bonds on a current or forward basis;

k) the determination to issue such Refunding School Bonds on a taxable or tax-exempt basis;

l) the determination to sell the Refunding School Bonds to a purchaser (the “Purchaser”) as selected by the Business Administrator/Board Secretary, in consultation with the Municipal Advisor after a solicitation process conducted by a placement agent (as selected by the Business Administrator/Board Secretary) or by the Municipal Advisor, in accordance with a commitment letter, on a current or forward delivery basis, if required, to be entered into by and between the Purchaser and the Board pursuant to this resolution;

m) the determination to sell the Refunding School Bonds via a public offering to an underwriter(s) (the “Underwriter”) to be selected by the Business Administrator/Board Secretary in consultation with the Municipal Advisor; and

n) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.

In addition, the issuance of the Refunding School Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within ten (10) days of the date of the closing on the Refunding School Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding School Bonds’ debt service and the Refunded Bonds’ debt service, which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds; and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of Section (b) of N.J.A.C. 5:30-2.5 have been met, and (ii) this resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant to 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/Board Secretary as to the matters stated therein.

SECTION 4. The President and Vice President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Refunding School Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding School Bonds.

SECTION 5. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to approve a Bond Purchase Contract (the “Purchase Contract”), if required, for the Refunding School Bonds, to be dated the date of sale of such Refunding School Bonds and to be executed by the Underwriter. The President, Vice President and Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.

SECTION 6. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed, if necessary, to apply and qualify for the issuance of any policy of municipal bond insurance and to approve a Commitment for Municipal Bond Insurance (the “Commitment”) setting forth the terms and conditions (including premium charges) upon which a bond insurer proposes to issue its bond insurance policy covering the Refunding School Bonds. The Business Administrator/Board

Secretary is hereby authorized and directed on behalf of the Board to execute and deliver said Commitment.

SECTION 7. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to approve the Escrow Deposit Agreement (the “Escrow Deposit Agreement”) with an escrow agent (the “Escrow Agent”) to be selected by the Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, with respect to the Refunded Bonds, to be dated the date of the closing on the Refunding School Bonds. The President and Vice President of the Board are hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement. The Municipal Advisor is hereby authorized to act as the agent and representative of the Board for the purpose of subscribing for the purchase of United States Treasury Securities – State and Local Government Series to be held by the Escrow Agent. In the alternative, if United States Treasury Securities – State and Local Government Series are not available, the Municipal Advisor is hereby authorized to seek bids for the acquisition of United States Treasury Securities – Open Market Securities.

SECTION 8. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to select a verification agent, if required (the “Verification Agent”), with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the sufficiency of the escrowed monies to refund the Refunded Bonds.

SECTION 9. It is hereby delegated to the Business Administrator/Board Secretary the authority to “deem final” (as defined under Rule 15c2-12, as amended and supplemented (the “Rule”), promulgated by the Securities and Exchange Act of 1934, as amended and supplemented), a Preliminary Official Statement (the “Preliminary Official Statement”), if required, and such official is hereby authorized and directed to execute and deliver a certificate to the Underwriter evidencing the same. The preparation and distribution by the Board, in consultation with Bond Counsel, and counsel to the Underwriter, if any, of a Preliminary Official Statement for the Refunding School Bonds to be used in connection with the marketing of such Refunding School Bonds, is hereby approved and any previous actions undertaken by various representatives and officers of the Board with respect thereto are hereby ratified and confirmed. Upon the sale of the Refunding School Bonds to the Underwriter, if required, the Preliminary Official Statement shall be so modified by the Business Administrator/Board Secretary, in consultation with Bond Counsel, to reflect the effect of the pricing of the Refunding School Bonds and the Purchase Contract and any other revision not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement as so modified shall constitute the final Official Statement (the “Official Statement”). The Business Administrator/Board Secretary is authorized and directed on behalf of the Board to execute and deliver said Official Statement, if required.

SECTION 10. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the “Certificate”) which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver this Certificate evidencing the Board’s undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Refunding School Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance, to cause the Board to comply with its obligations hereunder.

SECTION 11. The President, Vice President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Refunding School Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with Bond Counsel, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.

SECTION 12. If and to the extent that the Refunding School Bonds are issued as tax-exempt obligations, the Board hereby covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended (the “Code”) of the interest on such tax-exempt Refunding School Bonds. There is hereby delegated to the Business Administrator/Board Secretary the ability to designate such tax-exempt Refunding School Bonds as “qualified tax-exempt obligations” for purposes of Section 265(b)(3)(B)(ii) of the Code, if and to the extent that the Refunding School Bonds are issued as tax-exempt obligations.

SECTION 13. All other resolutions adopted in connection with the Refunding School Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

SECTION 14. This resolution shall take effect immediately.

Approval of Budget & Finance Motions

MOTION: Sam Knutson		SECOND: Lisa Marshall		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz	X			
Paul Figalora				X
Eric Horton	X			
Sam Knutson	X			
Lisa Marshall	X			
Christine Pi	X			
Eric Walls	X			
Christopher Cannavo	X			
Corey Piasecki	X			

O. Public Comment

Mr. Piasecki opened Public Comment.

Mr. Fritton asked if the track coach has been replaced and was told that the replacement began last week and was on tonight’s agenda.

Mrs. Knittel thanked the board for giving the band the opportunity to perform at Met Life Stadium. She also thanked the High School for the FAFSA sessions that were provided to the parents virtually and in-person.

Mrs. Fernandez asked if the COVID testing was open to everyone in the community and she was told not at this time. She also mentioned that there was a facebook post and a teacher was in the background without a mask,

A motion was made by Mr. Bodenschatz and seconded by Mr. Cannavo to close public comment with full board consent.

Q. Adjournment 8:30 p.m.

Approval to Adjourn

Motion by Mr. Cannavo and seconded by Mrs. Marshall to adjourn at 8:30 p.m. with full board consent.

Respectfully submitted,

Donnamarie Palmiere
Business Administrator/Board Secretary

